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Preliminary Agenda

**BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, NEBRASKA**

**TUESDAY, October 25, 2016
LEGISLATIVE CHAMBER, OMAHA-DOUGLAS CIVIC CENTER
1819 FARNAM, OMAHA, NE**

9:00 a.m.

--A copy of the Open Meetings Act is located on the north wall of the Legislative Chambers--

Pledge of Allegiance

NOTE TO CITIZENS:

***--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners--***

--An Automatic External Defibrillator is available on the back wall of the Legislative Chambers--

**AGENDA
FOR
DOUGLAS COUNTY HEALTH CENTER BOARD OF TRUSTEES
(9:00 a.m.)**

Roll Call

I. ACTION:

- a.** Approve addendum to Align Care contract dated November 1, 2014. (James Tourville, Douglas County Health Center) [\(See Attached\)](#)
- b.** Resolution to approve Clinical Director of Short Term Rehabilitation Services and Physician Services Agreement with UNMC. (Jim Tourville, Douglas Health Center) [\(See Attached\)](#)

CITIZEN COMMENTS: *This is an opportunity for members of the audience to be heard at this time for a maximum of 5 minutes on any topic not on the agenda as it relates to the Board of Trustees.*

EXECUTIVE SESSION:

An executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

AGENDA
FOR
DOUGLAS COUNTY BOARD OF EQUALIZATION
*(Immediately following the conclusion of the
Douglas County Health Center Board of Trustees meeting)*

***--Note to Citizens: Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners--***

Roll Call

- A. Approval of the minutes of the Board of Equalization meeting held Tuesday, October 18, 2016. [\(See Attached\)](#)
- B. Call for a meeting and set **Tuesday, November 1, 2016**, as date for hearing on Certified Assessment Corrections reflecting the addition of omitted property to the tax rolls or increased value on property.
- C. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of 5 minutes on any topic not on the agenda as it relates to the Board of Equalization.*

RESOLUTION:

- D. Approving applications for tax exemptions on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

AGENDA
FOR
DOUGLAS COUNTY BOARD OF COMMISSIONERS
(Immediately following the conclusion of the Board of Equalization meeting)

**--Note to Citizens: Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners--**

Roll Call

I. MINUTES AND CLAIMS:

- A. Approval of minutes of the Board of Commissioners' meeting held Tuesday, October 18, 2016. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, October 25, 2016. Complete listing is on file in the office of the County Clerk/Comptroller and available on the Douglas County Clerk/Comptroller's web page at:
<http://www.douglascountyclerk.org/supplierchecks>

II. CONSENT AGENDA: *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*

- A. Mr. Eric Carlson, Purchasing Agent – Bid Acceptance:
 - 1. City Wide of Omaha to provide Janitorial Services – North and Downtown Locations in the amount of \$45,648.00. (Budgeted) [\(See Attached\)](#)
- B. Resolution to approve addendum to Align Care contract dated November 1, 2014. (James Tourville, Douglas County Health Center) [\(See Attached\)](#)
- C. Resolution to approve Clinical Director of Short Term Rehabilitation Services and Physician Service Agreement with UNMC. (Jim Tourville, Douglas County Health Center) [\(See Attached\)](#)
- D. Agreements with Vigilnet, Inc to provide electronic monitoring services to the Douglas County Department of Corrections and the Douglas County Youth Center. (\$150,000 – Budgeted) (Michael Myers, Corrections) [\(See Attached\)](#)
- E. Discussion/Action to accept funding in the amount of \$120,772.10 to establish a system for entering Protection Orders into the state criminal information system. (Not budgeted) (Kenneth Bovasso, Sheriff's office) [\(See Attached\)](#)
- F. Resolution to approve agreement with RDG for the update of the Comprehensive Land Use Development Plan. (Up to \$25,000 – Budgeted) (Kent Holm, Environmental Services) [\(See Attached\)](#)
- G. Resolution to approve amendment to Agreement with Mostek Law LLC., for Environmental-related Legal Services. (Up to \$25,000 – Budgeted) (Kent Holm, Environmental Services) [\(See Attached\)](#)

- H. Resolution to approve revocation of Special Use Permit (SUP 2015-1) for Scott E. Bruhn Enterprises, Inc., d/b/a Pheasant Haven, for a commercial hunting preserve including operation of a controlled shooting area for shooting upland game and gun dog training. Legals include parcel numbers 0114010008 (23-16-10), 0114010009 (23-16-10), 0113840014 (23-16-10), 0113840012 (23-16-10) and 0113840009 (22-16-10). General location: 9191 North 225th Street. (Doug Cook, Environmental Services) ([See Attached](#))
- I. Resolution to approve Manager Application for Pitch Village Point LLC dba Pitch Coal Fire Pizzeria (Liquor License #112968), 17808 Burke Street, Omaha, NE, 68118, for Marcus A Herbert, 8181 S 93rd Street, Omaha, NE, 68114, Douglas County. ([See Attached](#))
- J. Dr. Adi Pour, Ph.D., Health Director – requests approval of the following:
1. Approval of the 2nd Amendment to the Agreement from the Nebraska Department of Health and Human Services regarding HIV Counseling, Testing, Referral and Partner Counseling and Referral Services (CTR/PCRS) funds increase. (\$56,000.00 – Budgeted) ([See Attached](#))
 2. Approval of the Agreement from the Nebraska Department of Health and Human Services regarding Men and Women’s health. (\$85,000.00 – Budgeted) ([See Attached](#))
 3. Approval of the Amendment to the Agreement from the Nebraska Department of Health and Human Services regarding West Nile Virus surveillance fund increase and extension through April 30, 2017. (\$16,399.12 – Budgeted) ([See Attached](#))
 4. Approval of the Agreement with CHARLES DREW COMMUNITY HEALTH CENTER AND OMAHA HEALTHY START regarding Home Visiting Coordinated intake. (\$44,165.00 – Budgeted) ([See Attached](#))
 - ~~5. Approval of the Agreement with PINE ENVIRONMENTAL SERVICES LLC regarding Lead Paint Analyzers. (\$49,400.00 – Budgeted)~~
 6. Approval of the Agreement from the Nebraska Department of Health and Human Services regarding Chronic Diseases 1422. (\$584,376.00 – Budgeted) ([See Attached](#))
 7. Approval of the Agreement with EMSPACE, INC., regarding Chronic Diseases 1422. (\$40,000.00 – Budgeted) ([See Attached](#))
 8. Approval of the Agreement with UNL EXTENSION OFFICE regarding Chronic Diseases 1422. (\$45,000.00 – Budgeted) ([See Attached](#))
 9. Approval of the Agreement with WELLCOM regarding Chronic Diseases 1422. (\$73,000.00 – Budgeted) ([See Attached](#))
 10. Approval of the Agreement with YMCA OF GREATER OMAHA regarding Chronic Diseases 1422. (\$10,000.00 – Budgeted) ([See Attached](#))
- K. Mr. Tom Doyle, County Engineer, requests approval of the following:
1. Engineering Agreement with Olsson Associates, Inc. for professional engineering services for bridge replacement, Rainwood Road east of 252nd Street. (\$127,400.00 – Budgeted) ([See Attached](#))
 2. Supplemental Agreement No. One to the Engineering Agreement with Olsson Associates, Inc for bridge replacement on Dutch Hall Road east of 288th St – County Project C-28(110) (\$13,237.00 – Budgeted) ([See Attached](#))
- L. Re-allocation of 2016-17 Visitor Improvement Fund grant award for Omaha Theater Company (The Rose Theater). (Budgeted) (Catherine Hall, Administration) ([See Attached](#))

- M. Resolution to approve “Demand for Refunds.” (\$14,461.52 – Budgeted) (Property Tax Division – Treasurer) [\(See Attached\)](#)
- N. Daniel A. Esch, County Clerk, presenting claims of the following pursuant to the Nebraska Political Subdivisions Tort Claims Act **(refer to County’s Risk manager for review and determination):**
1. Tina M. Bogacz [\(See Attached\)](#)
 2. Jean Hansen McCaig [\(See Attached\)](#)
 3. Student Transportation of America (Claim #STA-NE-093016) [\(See Attached\)](#)
 4. Douglas Frazier [\(See Attached\)](#)

III. **RECOGNITION/PROCLAMATIONS:**

- A. Recognition of County Employee ***Cheryl Kessell*** retiring from the Douglas County Public Defender’s Office after 29 years of service. (Karen Buche, Civil Service/HR) [\(See Attached\)](#)

IV. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County.*

V. **PRESENTATION:**

VI. **PUBLIC HEARING:**

- A. A resolution granting public approval within the meaning of Section 147(f) of the Internal Revenue Code of 1986, as amended of the issuance by The Douglas County Housing Authority of its Multifamily Housing Revenue Bonds (Blair High Residences) Series 2016 in the principal amount not to exceed Eighteen Million Dollars (\$18,000,000) (the “Bonds”) for the purpose of paying the costs of acquisition, construction and equipping of a multifamily housing facility to be known as “Blair High Residences” located in Omaha, Nebraska by BHRHUD, LP (the “Borrower”) which Bonds and the interest thereon shall be payable solely from the loan repayments made by the Borrower. (Toger Swanson, Bond Counsel with Kutak Rock, LLP) ***(Action can be taken today)*** [\(See Attached\)](#)

VII. **COMMITTEE DISCUSSION/ACTION:**

A. **FINANCE:**

Commissioners PJ Morgan and Mike Boyle, Co-chairs

1. Budget Report. (Budget and Finance Director) [\(See Attached\)](#)

B. **ADMINISTRATIVE SERVICES:**

Commissioner James Cavanaugh, Chair

*Administrative Services Committee Meeting Minutes and Attachment
[\(See Attached\)](#)

C. CHILD AND YOUTH SERVICES:
Commissioner Chris Rodgers, Chair

D. COMMUNITY SERVICES:
Commissioner Marc Kraft, Chair

1. Resolution supporting the “**Broom Man Project**” in memory of Omaha resident Reverend Livingston Wills. (Commissioner Marc Kraft) ([See Attached](#))

E. CRIMINAL JUSTICE:
Commissioner Mike Boyle, Chair

F. HEALTH AND HUMAN SERVICES:
Commissioner Clare Duda, Chair

G. HUMAN RESOURCES:
Commissioner Mary Ann Borgeson, Chair

1. Weekly Personnel Report from Civil Service. ([See Attached](#))
2. Legislative issues. ([See Attached](#))
Note: The Douglas County Board of Commissioners reserves the right to discuss and/or take action on any legislation, resolution or study, pending consideration by the state legislature. Such information may be viewed at the following address (this data is maintained by the Unicameral Information Office):
<http://nebraskalegislature.gov>

Other legislation

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

This agenda, which shall be kept continually current, shall be available for public inspection in the Office of the County Commissioners, Omaha-Douglas Civic Center, 1819 Farnam, LC 2, Omaha, NE during normal business hours. Also, available for public inspection will be any corresponding documentation that is provided to the Commissioners' Office prior to the weekly County Board meeting.

Members of the public requiring special accommodation(s), such as translators or hearing interpreters, shall if possible, notify the office of the Board by noon the Friday before the scheduled Board Meeting so that appropriate arrangements can be made. Contact 402-444-7025 if arrangements need to be made.

COMMITTEE MEETING

UPDATED 10/20/16

Human Resources Committee

Commissioner Mary Ann Borgeson, Chair

Monday, October 24, 2016

1:00 p.m.

Omaha-Douglas Civic Center
1819 Farnam Street, Room 903
Omaha, NE

Agenda

--A copy of the Open Meetings Act is located at the entrance to Room 903--

1. Non-union salary increase recommendation presentation.
2. HR Strategic Plan update.
3. Consideration of adding coverage for gender reassignment surgery and treatment to the County's employee medical insurance plan.
4. Other business.

A list of committee agendas will be kept continually current and made available by the Board Secretary, LC 2, or at the Douglas County Website. Recordings of prior committee meetings will be kept on file in the office of the Douglas County Clerk.

NOVEMBER, 2016

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
		1	2	3	4	5
6	7	8 No Board Meeting	9	10	11	12
13	14	15 No Board Meeting	16	17	18	19
20	21	22	23	24	25	26
27	28	29 No Board Meeting	30			

DECEMBER, 2016

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27 No Board Meeting	28	29	30	31